

**Minutes of the Meeting of Froxfield & Privett Parish Council
held at Froxfield Village Hall on
Thursday 4th January 2023 at 7.30pm**

Present: Cllr Teresa Brown, Cllr John Ellis and Cllr Vanessa Christie. In attendance: Cllr Nick Drew and the Clerk.

1. **Apologies for absence** were received from Cllr Rymer, Cllr Doyle, Cllr Pitman, Cllr Hiscock and Cllr Oppenheimer.
2. **Approval of the minutes** of Minutes of Thursday 2nd November 2023 Due to the late receipt of parishioner comments regarding the minutes they will be signed at the February meeting.
3. **Matters Arising** There were no matters arising
4. **Declarations of Pecuniary Interest** No pecuniary interest declared
5. **Comments from the Public or Press** No members of the public present
6. **To review quotes and select the replacement playground equipment.** No update available.
7. **County Councillor's Report** Cllr Oppenheimer's report had been distributed prior to the meeting. The Councillors had no comments to make regarding the report.
8. **District Councillor's Report** Cllr Drew said:
 - a) He was pleased to provide a grant for Froxfield Village Hall
 - b) He was unable to provide an update on Land and farm building south of Gosport Road Privett.
 - c) Cllr Drew reminded the councillors that there was funding available for trees.
9. **Planning Application**
 - a) SDNP/23/04900/FUL Guiles Broad Way Change of use of outbuilding to allow for both self-contained tourist accommodation and as accommodation ancillary to the main dwelling. It was agreed to SUPPORT the application
10. **Finances**
 - a) **The financial statements** were approved. The payments to 31st December 2023 with the corresponding bank statement having been distributed prior to the meeting.
 - b) **Future payments** were approved
 - c) **To review the re-drafted Budget 2024/25** The budget, updated to include suggestions made at the last meeting, was distributed and agreed by the councillors.
 - d) **To Adopt the Model Financial Regulations** to be reviewed at a subsequent meeting.

Signed Dated